

**CROOK COUNTY COURT MINUTES
OF NOVEMBER 23, 2021 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on November 23, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: Judge Seth Crawford

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Road Master Bob O'Neal; Director Troy Poncin; Director Kim Barber; Director Dodge Kerr; Logan Miller; Ron Miller; Greg Lambert; Mike Warren and Russ Deboodt.

WORK SESSION

The meeting was **called to order at 9:00 a.m.**

Agenda Item #1, Reservoir Road Cattle Guard: Ron and Logan Miller appeared before the Court to request a cattle guard be placed on the road at the end of their allotment on Reservoir Road. There was a cattle guard at this location until 2012 but was replaced with a painted cattle guard after several vehicle and bicycle accidents. Ron and Logan Miller are requesting a cattle guard as their cattle are crossing the painted cattle guard daily. Logan Miller proposed the County install a cattle guard ¼ mile south of the painted cattle guard and purchase enough fencing supplies to connect the two locations. In exchange, Mr. Miller will build the fence. Mr. Ron Miller stated that when the cattle guard was taken out in 2012, the BLM had told him that the County could not make the unilateral decision to remove the cattle guard, as it represented a boundary to the BLM. Before any decisions are made the County will speak with the BLM regarding the cattle guard. In the meantime, the Road Department will restripe the cattle guard. The Millers were told it would be after the first of the year before a decision is made.

Agenda Item #2, Clinic Administrative Assistant/Disease Investigation Specialist Hiring Authorization Request: The Health Department recently created a position combining the clinic administrative assistant and the disease investigation specialist, since this position is not in the Counties system it requires the approval of Court. The position was approved by the Court.

MOTION to approve hiring authorization for clinical administrative assistant/disease investigation specialist. Motion seconded. No further discussion. Motion carried 2-0.

Agenda Item #3, Request to Approve and Sign Support Letter for Jefferson County Veterans Transportation Grant: Crook County was asked to sign a letter of support for the Veteran's transportation grant to help Veteran's get to and from medical appointments. Commissioner Brummer will sign the letter outside of Court.

MOTION to sign letter of support for Jefferson County Veterans Transportation Grant and allow Commissioner Brummer to sign outside of Court. Motion seconded. No further discussion. Motion carried 2-0.

Agenda Item #4, PrineTime Indefeasible Right to Use Agreement, Amendment 1: This matter was presented by IT Director Troy Poncin at the November 16th work session and approved by

the Court. However, at the November 16th work session the Court had not received the Indefeasible Right to Use Agreement, Amendment 1, therefore, they were unable to sign the agreement at that time.

MOTION to approve the indefeasible right to use agreement, amendment 1. Motion seconded. No further discussion. Motion carried 2-0.

Agenda Item #5, Request for Economic Development of Central Oregon Appointment for Second Board Member: Greg Lambert from Economic Development of Central Oregon (EDCO) appeared before the Court to request a second individual be appointed to the EDCO board on behalf of Crook County. Commissioner Barney recommended Russ Deboodt for the position, as Mr. Deboodt had worked for EDCO prior to becoming the Crook County Fire Marshal. Having received Mr. Deboodt's consent, he will be appointed to the EDCO board at the next Regular Court Meeting.

At 9:38 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

EXECUTIVE SESSION

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

MOTION to direct realtor of record to proceed as discussed in executive session. Motion seconded. No further discussion. Motion carried 2-0.

MOTION to direct legal counsel to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 2-0.

MOTION to direct legal counsel to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 10:42 a.m.**

Respectfully submitted,

Amy Albert